

PARKS & RURAL PLANNING COMMITTEE AGENDA

November 4th, 2024 – 11:30 a.m.

Virtual/Remote Online via Webex and in person

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m08a90be6e8d419db4b537b99a34dfd9c>

County Board Room – Services Center – 480 Underwood Avenue, Montello, Wisconsin

Meeting Number (access): 2551 286 2411 Pass: QSgEMfPt235

Join By Phone: 1-408-418-9388 Pass: 77436378

Note: A citizen wishing to address the Committee/Board and attending the in-person meeting shall place his or her name on a sign-in sheet before the meeting is called to order and indicate in which town, city, or village the citizen resides or owns property prior to making a citizen comment. Those citizens attending remotely will ask to be recognized under the citizen comment portion of the meeting and will adhere to the same reporting process as those attending on-site. Civil discourse will be observed at all times.

Committee: Ken Borzick, Mike Raddatz, Gary Doudna, Karen Wampler, Kathleen McGwin, Jeff Frazer, Karen Christensen

All Agenda Items Below Involve Potential for Discussion and Action.

Agenda

1. Call to Order
2. Review/Approve Agenda
3. Review/Approve Minutes of Prior Meeting
4. Citizen Comments/Concerns
5. Monthly Report & Updates
6. Ice Age Trail Alliance Trail Building/Signing Update
7. Muir Park Bowbenders Event Policy Discussion/Update
8. The committee may go to Closed Session under state statute 19.85(1) (g) “Conferring with Legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”.
(Timber Cutting)
9. The Committee will reconvene in Open Session under section 19.85 (2) if a vote is needed on items discussed in Closed Session.
10. John Muir History Route Update
11. Review September/October 2024 Monthly Expenses
12. Adjourn

This is a public meeting. As such, all members, or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the Parks & Rural Planning Committee will take official actions based on the above agenda. Anyone requiring special accommodation because of disability please contact the County Conservationist’s office, (608) 296-2815, 24 hours before scheduled meeting time so appropriate arrangements can be made.



**MARQUETTE COUNTY
LAND & WATER CONSERVATION DEPARTMENT**



438 Industrial Drive ♦ Suite 1 ♦ Westfield, WI 53964 ♦ Phone (608) 296-2815

PARKS AND RURAL PLANNING COMMITTEE

Meeting Minutes

September 9th, 2024, 11:30am

Virtual/WebEx or in Person at Services Center-Demo Room 480 Underwood Ave. Montello WI.

Chairman Borzick called the meeting to order at 11:30am.

Members: Ken Borzick, Kathleen McGwin, Karen Wampler, Karen Christensen, Mike Raddatz and Gary Doudna.

Others: Patrick Kilbey, Ron Barger, Cliff Burdon, and Natalie Bussan (virtual).

Wampler, 2nd by Raddatz, motion to approve Agenda. **Motion Carried.**

Wampler, 2nd by Christensen, motion to approve the August 2024 Meeting Minutes **Motion Carried.**

Kilbey gave Monthly Report.

Bowbenders event at Muir Park was held in August. Post event walk through/inspection showed no issues or damages. Question was raised about past policy for Bowbenders and trail mowing width.

Kilbey has allowed a wider cutting path as for 8 years a narrow path was mowed and trail became overgrown and almost impassable. Committee asked to review policy. Discussion followed.

Invasive Species Workshop was scheduled for Sept. 10th. Education and actual removal of invasives are on agenda.

Chairman announced protocol for going to closed session.

Raddatz, 2nd by Christensen motion to move into Closed Session under Agenda Item 8. **Motion Carried** on roll call vote, with all members present voting yes to proceed to Closed Session.

Meeting moved to Closed Session.

Radatz, 2nd by Christensen motion to return to Open Session under Agenda Item 9. **Motion Carried** on roll call vote, with all members present voting yes to proceed to Open Session.

McGwin gave Muir Historical Route App. update. Last 30 days saw 303 new visitors. Discussion carried.

Committee reviewed August 2024 Expenses.

Meeting was adjourned by Chairman.

SCHEDULE OF VOUCHERS
Parks & R. Planning- September

Vendor	Invoice #	Invoice Date	Invoice Amt.	Description
VISA			\$259.60	Truck fuel, Oil change, Park Supplies
LRS			\$143.00	Lower Locks Restroom-Aug.
Jaster's Ag Supply			\$130.00	park supplies
LRS			\$143.00	Lower Locks Restroom-Sept.
Virch's True Value			\$51.68	park supplies
Marq. Cty. Highway Dept.			\$3,419.29	Puckaway paving Work

		Total:	\$4,146.57	

This is to attest that the vouchers listed above have been examined and the expenditure approved.

SCHEDULE OF VOUCHERS
Parks & R. Planning-October

Vendor	Invoice #	Invoice Date	Invoice Amt.	Description
VISA			\$919.88	truck fuel, waders, park supplies
Westfield SuperValu			\$22.72	Muir Workshop Supplies
Patrick Kilbey			\$91.79	Employee Expenses
Daryl Christensen			\$3,500.00	Q4 Contract
LRS			\$107.25	Lower Locks Portable Restroom
Forestry Suppliers			\$701.73	Waders
Tollefsons Piers Plus			\$1,500.00	Dock Removal
		Total:	\$6,843.37	

This is to attest that the vouchers listed above have been examined and the expenditure approved.

